

**AGENDA**  
**PUBLIC LAW SECTION EXECUTIVE COMMITTEE MEETING**  
**Friday, January 16, 2009 - 10:00 a.m. until 3:00 p.m.**  
**Claremont Resort & Spa – 41 Tunnel Road - Berkeley**

1. Call to Order/Introductions
2. Approval of Minutes
3. Chair's Report – Leslie Gallagher
4. CSBS Report – Leslie Gallagher
5. Past Chair's Report – Mark Mosley
6. Treasurer's Report – Natalie Bocanegra
7. Secretary's Report (ExCom Handbook) – Nancy Clark
8. Section Administrator's Report – Julie Martinez
9. PLOY Award Subcommittee Report – Darlene Dornan
10. Education Subcommittee Report – Jacqueline Carey-Wilson, Sheryl Bratton
11. Publications Subcommittee Report – Stephen Deitsch/Elias Guzman/Richard Miadich
12. Technology Subcommittee Report – Justine Block
13. Membership Subcommittee Report – Natalie Bocanegra
14. Student Competition – Stephen Deitsch/Elias Guzman
15. Proposed Revisions to Ethics Rules – Sheryl Bratton, Natalie Bocanegra
16. Special Projects – Betty Ann Downing/Natalie Bocanegra
17. CAPA Report – Thomas Horlick
18. CEB Report – Bonnie Maly

*2009 Meeting Reminder:*

**Friday, April 3, 2009 - Executive Committee Meeting**  
State Bar Office – SF

**Friday, June 5, 2009 - Executive Committee Meeting**  
SCAG – 818 W. 7<sup>th</sup> St, 12<sup>th</sup> Floor, LA

**Friday, September 11, 2009 - Executive Committee Meeting**  
(in conjunction with Bar Annual Meeting) San Diego